



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND

SPECIAL BOARD MEETING AGENDA

The ASDB Board of Directors will hold a special meeting on Wednesday, August 24, 2011 at 2:00 p.m. in the Agency Administration Building Conference Room, ASDB-Tucson Campus, 1200 West Speedway, Tucson, Arizona. It may be necessary for some Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss, consider and take action concerning any matter listed on the agenda and other related matters.

Pursuant to A.R.S. 38-431.03(A)(3), the Board may adjourn to executive session for discussion/consultation for legal advice with the Board's attorneys pertaining to any item on the agenda.

This is a special meeting and, as such, the agenda will include only those items of business scheduled for consideration and possible action. Public participation will not be a part of this special meeting agenda. A citizen wishing to communicate with the Board on matters listed on the agenda may do so in writing by clicking on the Board email link located on the Board web page of the ASDB website, or by US Mail addressed to ASDB Board of Directors, P.O. Box 88510, Tucson, AZ 85754.

1. Call to Order and Roll Call
2. Board President's Remarks - Board Member Attendance
3. Superintendent's Summary of Current Events
4. Business Agenda Items
 - A. Superintendent's Intent to Issue Employment Contract for Assistant Superintendent Position for Discussion Consideration and Possible Action – **(Exhibit 1)**
 - B. Approval to Redirect FY 2011 Trust Fund Allocations to Schools for Discussion, Consideration, and Possible Action – **(Exhibit 2)**
 - C. Approval to Allocate FY 2012 Trust Funds to Schools for Discussion, Consideration, and Possible Action – **(Exhibit 3)**
 - D. Approval to Expend FY 2012 Trust Funds for Discussion, Consideration, and Possible Action – **(Exhibit 4)**
 - E. Approval to Expand the Family Life Education Curriculum (Sex Education) Advisory Committee to Include Tucson Representation for Discussion, Consideration and Possible Action - **(Exhibit 5)**
 - F. Scheduling of Two Public Hearings for the Purpose of Receiving Public Input Prior to Adopting ASDB's Family Life Education (Sex Education) Curriculum. **(Exhibit 6)**

- G. Approval of FY 2012 Compensation Plans and Salary Schedules for Discussion, Consideration and Possible Action – **(Exhibit 7)**
- H. Appointment of Board Finance Committee, and Board Legislative Committee for FY 2012 for Discussion, Consideration, and Possible Action – **(Exhibit 8)**
- I. Approval of Student Out-of-State Travel for SY 2011-2012 for Discussion, Consideration and Possible Action – **(Exhibit 9)**

5. Adjournment

dated this 23rd day of August, 2011, by Lauren Peirce for the ASDB Board of Directors

AN EQUAL OPPORTUNITY AGENCY

The Arizona State Schools for the Deaf and the Blind does not discriminate on the basis of age, race, color, religion, sex, marital status, handicap/disability, or national origin in the provision of its programs, services, and activities.